

**AGENDA**  
**GENERAL ISSUES COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TX**  
**August 16, 2012- 9:45 AM**

**Call to Order.** (Daniel Wong, Ph.D., P.E., Chair)

1. Roll call and welcome visitors ..... Daniel Wong, Ph.D., P.E.
2. Public comment..... Daniel Wong, Ph.D., P.E.

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-7):**

3. Discuss and possibly approve the May 24, 2012 General Issues Committee Minutes..... Daniel Wong, Ph.D., P.E.  
(*Motion*)
4. TBPE Lobby Security  
(*Proposal*)
  - Lobby Area Security ..... Lance Kinney, P.E.
5. Discuss and possibly act on the following proposed rule adoption ..... David Howell, P.E.  
(*Motion Required*)
  - Chapter 131: Organization and Administration
    - §131.53 – Minutes
6. Update on Texas Windstorm Inspectors ..... Lance Kinney, P.E.  
(*Report*)
7. Issues for consideration and schedule next meeting ..... Daniel Wong, Ph.D., P.E.

**Adjourn.**

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the General Issues Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the General Issues Committee members are not authorized to deliberate or vote on matters before the General Issues Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.